

MAIDENCREEK TOWNSHP BOARD OF SUPERVISORS
MAY 11, 2000 7:00 PM

PRESENT: Karl Bolognese - Supervisor, Roy Timpe - Supervisors, Richard Orwig – Solicitor, Thomas Unger – Engineer, Ruth Manmiller – Recording Secretary, Terry Manmiller - Operations Director.

GUESTS: Daniel Miller – Fire Chief, Ronald Kemmerer, Gloria Kemmerer, Diane Hollenbach, Claude Beaver, James Schoellkopf and Christopher Hinz – Newspaper Reporter.

Karl Bolognese called the meeting to order at 7:03 PM and asked everyone to rise for the pledge to the flag.

PUBLIC COMMENT: None

BUSINESS MEETING/REPORTS

Karl Bolognese made a motion, seconded by Roy Timpe approving the April 2000 Board of Supervisors meeting minutes, provided the Partial-Birth Abortion Ban Act of 2000 which had been proposed at the April Board of Supervisors meeting would be included in the minute book. All Board members voted, “Aye.”

POLICE REPORT: The April 2000 Northern Berks Regional Police activities were read by Ruth Manmiller as follows:

	MAIDENCREEK	ONTELAUNEE	LEESPORT
ASSIGNMENTS	263	174	74
UNITS OF PATROL	660.5	476	366.25
CITATIONS	\$1787.88	\$2827.64	\$1341.32

Karl Bolognese reported the police department will provide assistance Sunday mornings at the Blandon Union Church on Main Street, so the congregation may safely cross the street.

ROAD REPORT Terry Manmiller read the Operations Manager’s Report for the April 2000.

EQUIPMENT REPORT

1. Unit # 8 battery was replaced
2. Unit # 3, # 4 need tailgates – salt has rusted the existing gates.
3. Mowing equipment is being used and maintained

ROAD CREW COMPLETED THE FOLLOWING

1. Shoulder mowing is being completed for the Spring and should be finished the week of 5/8/00
2. Work on the concession stand is continuing
3. Phase II index signs are being installed and will be completed by the end of May
4. All play lots and open space are being maintained
5. New basketball nets were installed where needed on play lots.

COMMUNICATION TOWER: Lights will be installed in the near future

ROAD PATCHING: EJB has completed the emergency patching requested at April Board of Supervisors meeting

SINK HOLE: Schlouch Excavation completed the emergency sink hole repair in Ontelaunee Heights located on Austrian Drive.

STREET SWEEPING: Street sweeping has been completed. Everything went well, and the actual invoice was \$100.00 less than quoted.

DRIES ROAD: Report will be given by engineer.

INTERSECTION OF 222 AND 73: During a meeting with Penn Dot, the proposed plan for improving the 222 and 73 intersection was received for the Board’s approval.

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TREASURER’S REPORT: Ruth Manmiller read the Secretary/Treasurer’s report for April 2000 and requested permission for the following payouts:

GENERAL FUND CHECKING	\$94,323.66
PAYROLL	\$15,376.09
ST LIQUID FUELS SINKING	\$ 5.00
GOLDEN MANOR III IMPROVEMENTS	\$ 2,958.66
RECREATION TAX CHECKING	\$ 1,591.44
STATE LIQUID FUELS CHECKING	\$ 9,771.60

Karl Bolognese made a motion, seconded by Roy Timpe, approving the treasurer’s report and approval of payments from listed accounts. All Board members voted, “Aye.”

NEW BUSINESS:

Roy Timpe made a motion, seconded by Karl Bolognese authorizing the Operations Manager to proceed with the repair of unit #3 and unit # 4 tailgates by EM Kutz. All Board members voted, “Aye.”

Karl Bolognese made a motion, seconded by Roy Timpe authorizing the engineer to review the Penn Dot plan for improvements to the 222 and 73 intersection and report to the Board at the May 18, 2000 Board of Supervisors meeting. All Board members voted, ”Aye.”

WEB PAGE: In preparation of the township web page it was discovered, Diane’s hard drive on her computer is not large enough. Shearer Technical presented a proposal to upgrade and repair an existing hard drive for Diane. The Board was advised to consider the work/equipment proposed as well as review the questions prepared for the creation of the township web page. Decision on work/equipment was tabled until the May 18, 2000 meeting.

Roy Timpe stated he has concern for the re-location of the stream in the future Community Park. He assured the Board he wants to be certain the calculations, which have been prepared by Systems Design, are accurate and has requested an additional review of the stream re-location. He has suggested the additional review to be completed by Dr. Charles Givler who is a civil engineer in hydraulics.

Roy Timpe made a motion authorizing a second review of the stream re-location plan by Dr. Charles Givler for approximately \$1600.00. The motion was tabled until the May 18, 2000 Board of Supervisors meeting.

ROAD BIDS: The following bids were opened and read aloud at 7:30 PM as advertised:

	PAVE	7A	7B
	Schaeffer Road	Tack Coat,Pave,	Sweep,Single
	Guldin Road	Wearing Course, Seal	Treatment Micro
	Blandon Ave	Girard Ave., Midway Ave	Resurfacing
	Troxel Road	Sunset Ave.,Lindbergh Ave.	Girard Ave., Midway Ave
	Mt. Spring Road	Mardin Dr.	Sunset Ave.,LindbergAve.
		E. Wesner Road	Mardin Dr.
Windsor Service	\$113,578.95	\$24,284.50	\$14,946.20
Eastern Industries, Inc.	\$116,078.10	\$24,133.00	\$14,252.80
Schlouch, Inc.	\$125,208.30	\$28,118.05	\$14,186.70
EJB Paving	\$105,086.80	\$22,539.60	\$13,295.75

Karl Bolognese made a motion, seconded by Roy Timpe to accept the 2000 Road Bids as received and authorized the Engineer to review and present his recommendation at the May 18, 2000 Board of Supervisors meeting. All board members voted, "Aye."

ENGINEER'S REPORT

HAYWARD SUBDIVISION, LDP: Roy Timpe made a motion, seconded by Karl Bolognese to accept the withdrawal request of the Hayward Subdivision, LDP and authorize the Secretary to refund unused escrow. All Board members voted, "Aye."

VILLAGES AT MAIDENCREEK: Roy Timpe made a motion, seconded by Karl Bolognese authorizing the Solicitor and the Engineer to meet with representatives of Villages of Maiden creek prior to the May 24, 2000 – Maiden creek Township Planning Commission to evaluate the proposed age-restricted development, at the developer's expense, and to forward a report to the Maiden creek Township Planning Commission. All Board members voted, "Aye."

GOLDEN MANOR III: A list of outstanding construction items has been completed and submitted to Michael Morgan. The Solicitor, Engineer and Operations Manager will compare the list with the S-4 for the Golden Manor III subdivision. For the record, after all necessary improvements have been completed, an additional \$20,000.00 must be reserved for recreation. As a reminder, the Secretary was advised to put a note in the Golden Manor III Improvement Agreement file relative to the \$20,000.00 for recreation.

WALNUT MANOR III: Roy Timpe made a motion, seconded by Karl Bolognese granting their waiver request to illuminate sidewalks along East Wesner Road and West Walnut Tree Drive in the Walnut Manor III Subdivision, but allow for curbing and sidewalk in the cul-de-sac. Motion was tabled until the May 18, 2000 Board of Supervisors meeting. The Solicitor advised if the waiver is granted a note could be placed on the recorded plan notifying the future property owners of the possibility of installation of sidewalks in the future.

WALNUT MANOR, LOT 5 – SUBDIVISION: Roy Timpe made a motion, seconded by Karl Bolognese to granting their waiver request to illuminate sidewalks and curbing in Walnut Manor, Lot 5 Subdivision. Motion was tabled until the May 18, 2000 Board of Supervisors meeting.

HILL ROAD STORMWATER: A survey has been completed. The Engineer and Terry Manmiller are working on the swale profile and it will be presented at the June 2000 meeting.

WEST WESNER ROAD: Plan is complete. Specifications will be sent out to contractors to obtain budgetary prices.

DRIES ROAD: Plans for repair of Dries Road between Ontelaunee Township and Maiden creek Township have been put on hold due to the change in Penn Dot engineers. The new engineer is requiring a storm water report prior to any pipes, which would be installed by the township, may be connected to state storm water pipes. A request to arrange a meeting between Mr. Giorgi, Ontelaunee Township Engineer, Maiden creek Township Engineer and Terry Manmiller to discuss an alternative to the storm water problem was made. Karl Bolognese made a motion, seconded by Roy Timpe approving a meeting between Mr. Giorgi, Ontelaunee Township Engineer, Maiden creek Township Engineer and Terry Manmiller to discuss an alternative to the storm water plan for Dries Road. All Board members voted, "Aye."

GRANT INFORMATION: The Engineer provided an outline of the CDGB Grant, Growing Greener Grant and Berks County Open Space and Recreation Grant for possible use by the township. Roy Timpe made a motion, seconded by Karl Bolognese to re-submit the Growing Greener Grant which is due by May 31, 2000. All Board members voted, "Aye." Ronald Kemmerer questioned if one of the Grants listed could be utilized to install new ball field lights and/or bleachers at the Blandon Fire Company Ball Field. The Engineer and Terry Manmiller will investigate each of the Grants for possible use by the township.

BERKS COUNTY CONSERVATION DISTRICT: Roy Timpe made a motion, seconded by Karl Bolognese authorizing the signing of the Memorandum of Understanding to allow the Berks County Conversation District to review all plans that would be effected by flooding, their review would be for comment only and the developer would be responsible for the review fee. All Board members vote, "Aye."

DEVELOPMENT/CONSTRUCTION STATUS REPORT: Copies were distributed to the Board members.

SUBDIVISION IMPROVEMENT AGREEMENT LOC/ESCROW RELEASE LETTERS: Roy Timpe made a motion, seconded by Karl Bolognese, authorizing the Chairman to sign the Subdivision Improvement Letter of Credit letters for payment of \$3,446.61. All Board members voted, "Aye."

SOLICITOR'S REPORT

ORDINANCE – AMENDING THE MAIDENCREEK TOWNSHIP ZONING ORDINANCE, AMENDING ARTICLE IV "A", SECTION 402.A.3, SECTION 402.C.1 AND PROVIDE A NEW SECTION 1324 REGULATIONS FOR ACCESSORY USES: The Solicitor has reviewed the corrections made to the Maiden creek Township Zoning Ordinance for Accessory Uses in "A" Zoning Area and recommends the Board proceed with forwarding to Berks County Planning Commission for their recommendation and advertise for a public hearing. Karl Bolognese made a motion, seconded by Roy Timpe authorizing the Solicitor to make the corrections to the Maiden creek Township Zoning Ordinance for Accessory Uses in "A" Zoning Area and submit for review to Berks County Planning Commission. All Board members voted, "Aye." Karl Bolognese made a motion, seconded by Roy Timpe authorizing the Solicitor to advertise for a public hearing to be held June 8, 2000 at 7:00 PM, to hear public comment on Regulations for Accessory Uses Ordinance, which amends the Maiden creek Township Zoning Ordinance, in order for the Board of Supervisors to adopt during the regular Board meeting of June 8, 2000. All Board members voted, "Aye."

SECRETARY'S QUESTIONES

GENERAL FUND SINKING AND STATE LIQUID FUELS SINKING ACCOUNTS: Karl Bolognese made a motion, seconded by Roy Timpe authorizing the Secretary/Treasurer to close the General Fund Sinking and State Liquid Fuels Sinking Bank accounts. All Board members voted, "Aye."

FIRE POLICE RADIOS: Karl Bolognese made a motion, seconded by Roy Timpe authorizing the purchase of (2) two way radios for the Maiden creek Township Fire Police. All Board members voted, "Aye."

Karl Bolognese made a motion, seconded by Roy Timpe to conduct a second Board Meeting on May 18, 2000 at 6:00 PM for the purpose of awarding Road Bids for 2000 and any other business that comes before the Board and authorized the Secretary to advertise. All Board members voted, "Aye."

AGRICULTURE SECURITY BOARD – VACANCY: Roy Timpe made a motion, seconded by Karl Bolognese appointing Leo Gallagher to fill Glenn William’s position on the Agriculture Security Board. All Board members voted, “Aye.”

EXECUTIVE SESSION: 9:34 PM -9:43 PM – Potential Litigation

Roy Timpe made a motion, seconded by Karl Bolognese authorizing Terry Manmiller – Zoning Officer and Daniel Miller – Fire Chief to conduct a sight inspection of a property at 26 Mt. Spring Road, Blandon for possible code violations and health hazard. All Board members voted, “Aye.”

WEB PAGE: Decision on work/equipment was tabled until the May 18, 2000 meeting. It was advised to prepare a policy for information, which is supplied through the township web page. The material must be informative and present no opinions on any issue.

Terry Manmiller is concerned about the detention pond to the rear of the Park Place Townhouses. He would like to obtain quotes to clean up the existing pond and prepare as directed per the recorded plan. The Board advised him to obtain three quotes and present to the Board for recommendation.

Gloria Kemmerer informed the Board the May - Park and Recreation Board meeting did not take place. She felt if a meeting is going to be canceled, all Board members and Engineer should be notified. When she planned to attend the May - Park and Recreation meeting, she was met by one of the Board members and Engineer who had not been notified of the canceled meeting. This is very inconsiderate of all Board members and costly to the township.

Karl Bolognese made a motion, seconded by Roy Timpe authorizing the Secretary and Chairman to compose a letter to be sent to the Chairman of the Parks and Recreation Board questioned the reason for the cancellation of the May meeting. All Board members voted, “Aye.”

Respectfully submitted,

Ruth M. Manmiller
Recording Secretary

CC: Board of Supervisors
Terry Manmiller, Operations Director
Richard Orwig, Solicitor
Thomas Unger - Systems Design Engineering, Inc.
Planning Commission
Park and Recreation Board
Zoning Hearing Board
Paul Herbein, Zoning Hearing Board Solicitor
Auditors
Maidencreek Township Authority
Maidencreek Township Authority Solicitor
Tax Collector

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